

# **Red Cliff Band of Lake Superior Chippewas**

## **REGULAR COUNCIL MEETING**

July 2, 2012

Legendary Waters Buffalo Bay Grand Ballroom

6:00 p.m.

Meeting called to order at 6:00 p.m. by Rose Soulier, Tribal Chairperson.

### **ROLL CALL:**

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

In attendance: David Ujke, Tribal Attorney, Mark Montano, Director of Tribal Operations, and Community members.

### **OPENING CEREMONY**

Opening ceremony performed by Frank Montano.

### **AGENDA**

Dennis Soulier moved to approve the amended agenda to add under Other "Business License for Curtis Basina – Buffalo Bay Store" and under Executive Session "Ethics Discussion".

Seconded by Marvin Defoe. Motion carried.

### **APPROVAL OF MINUTES**

Marvin Defoe moved to approve the minutes of May 22, 2012 with corrections. Seconded by Joanne Peterson. Motion carried.

Jeanne Gordon moved to approve the minutes of June 4, 2012 with corrections. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve the minutes of June 19, 2012 with corrections. Seconded by Laura J. Gordon. Motion carried.

### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Laura J. Gordon read a letter congratulating Brian Boyd and 4 youths Brandon Basina, Damon Defoe, Jolene Topping and Destiny Eaton on being selected to participate in the 2012 National Intertribal Youth Summit, they will be heading to Washington DC. Congratulations.

Rose Soulier reminded community about the General Elections that are being held tomorrow (Tuesday July 5, 2012) at Legendary Waters Resort and Casino. Polls are open from 8 a.m. to 8 p.m.

The Swearing ceremony will be on Friday July 13, 2012 beginning at 11:00 a.m. at Legendary Waters Resort and Casino.

Marvin Defoe thanked Fellow Colleagues, Council, Dave Ujke, Mark Montano, Rose Soulier, and Frank Montano throughout the 50 to 60 Council meetings he attended and is confident that we made the right decisions and has the best interest for our community. Marvin mentioned that he walks with his head held up high and is very proud of what has been accomplished. Rose had taught him compassion and thanked her very much.

#### **TREASURERS MONTHLY REPORT**

Dennis Soulier went through the Treasurer's monthly report. Dennis told Council that he added the tax revenue received into the report and will continue to do so every month.

Marvin Defoe moved to approve the Treasurers report for the month of May 2012. Seconded by Robert Bear. Motion carried.

#### **OLD BUSINESS**

##### **APPROVAL OF PAC REGULATIONS AND POLICIES FOR POSTING**

Bryan Bainbridge moved to approve Resolution 7/2/12A amending Red Cliff Code of Laws, Chapters 37 (Land Use), 11 (Logging, Burning, and Woodcutting) and Policy and Compliance Review (PAC) Policy and Procedures. Seconded by Marvin Defoe. Discussion: by approving the Resolution, Council will not have to approve the PAC applications that are included in the packets. Motion carried.

#### **NEW BUSINESS**

##### **FEMA TRAILERS ELIGIBILITY/CRITERIA**

Susie Gurnoe went through the process of the 2012 FEMA eligibility/criteria – these FEMA homes will be coming out of North Dakota.

Joanne Peterson moved to approve the 2012 FEMA Eligibility/Criteria and to go along with Dwight Chandler, Bennett Transportation for the transportation of the homes. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to have Administration to look into getting a loan for the transportation of the 20 FEMA homes. Seconded by Marvin Defoe. Motion carried.

##### **LEASES**

Dennis Soulier moved to approve Resolution 7/2/12B conditional cancellation request for Lee Gary that Lee Gary and Alaina Gordon are granted a lease parcel of property located on Ridge road. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to approve Resolution **7/2/12C** requesting the modification of residential lease site of Thomas A Gary and Deborah K. Gary to remove Alaina Gordon from the lease located on Beneshii Drive. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve the Resolution **7/2/12D** a new lease request for Jonathon Gary located on Beneshii Drive. Seconded by Marvin Defoe. Motion carried.

Joanne Peterson moved to approve Resolution **7/2/12E** a new lease request for Lee A. Gary and Alaina L. Gordon located on Ridge road. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to approve Resolution **7/2/12F** a new lease request for Gabriel Cadotte located on Ridge Road. Seconded by Joanne Peterson. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO HEAD START – STATE OF WI CONTINUATION APPLICATION**

Dennis Soulier moved to approve Resolution **7/2/12G** with corrections pertaining to the Red Cliff Tribal Head Start State Grant Application for the 2012-2013 program year. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO TRIBAL MATERNAL, INFANT AND EARLY CHILDHOOD HOME VISITING (TMIECHV) GRANT**

Marvin Defoe moved to approve Resolution **7/2/12H** with corrections pertaining to the submission of the application for the Tribal Maternal, Infant, and Early Child home visiting grant administered by the U.S. Department of Health and Human Services, Administration of Children and Families under the Affordable Care Act. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO CONTINUATION APPLICATION FOR DOMESTIC VIOLENCE SUPPORTIVE SERVICES FOR FY 2013**

Dennis Soulier moved to approve Resolution **7/2/12I** pertaining to Continuation application for Domestic Abuse Supportive Services funding for the 2013 Fiscal Year. Seconded by Mike Gurnoe. Motion carried.

**APPROVAL OF CHAPTER 7 FISHING REGULATIONS FOR POSTING**

Laura J. Gordon moved to approve the Proposed Code Changes to Chapter 7 pertaining to Fishing Regulations to be posted for 30 days. Seconded by Mike Gurnoe. Motion carried.

**APPROVAL OF CHAPTER 8 HUNTING REGULATIONS**

Joanne Peterson moved to approve the changes to the Red Cliff Code of Laws to amend Chapter 8 pertaining to Hunting Regulations. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF FINAL CONSENT DECREE IN THE XCEL ENERGY SUPERFUND SITE**

Dennis Soulier moved to approve Resolution **7/2/12J** with corrections to accept the settlement offer and Authorizing Execution of Consent Decree (Excel/NSP Superfund Site). Seconded by Jeanne Gordon. Motion carried.

**APPROVAL TO APPOINT (1) FOR THE MEMBERSHIP COMMITTEE**

Marvin Defoe moved to approve Naomi Bressler to the Membership Committee. Seconded by Dennis Soulier. Motion carried.

**APPROVAL TO APPOINT GWEN TOPPING AS THE ALTERNATE TO THE POLICE COMMISSION**

Dennis Soulier moved to Table the appointment of Gwen Topping as the alternate to the Police Commission due to their needs to be an application filled out and Gwen needs to comply with all of 42.5.3 in the Codes. Seconded by Jeanne Gordon. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO APPROVING CONTRACT WITH AVESTONE TECHNOLOGIES**

Dennis Soulier moved to ratify Council Poll pertaining to approving Contract with Avestone Technologies, LLC for the purchase, installation and training of the accounting staff on Microsoft dynamics GP business essentials accounting software for Legendary Waters Resort and Casino staff. Seconded by Joanne Peterson. Motion carried.

**LAKE SUPERIOR DAY PROCLAMATION**

Marvin Defoe moved to approve the Lake Superior Proclamation with corrections and hereby proclaim that July 15, 2012 be as "Lake Superior Day". Seconded by Laura J. Gordon. Motion carried.

**OTHER**

**BUSINESS LICENSE FOR CURTIS BASINA "BUFFALO BAY STORE"**

Mike Gurnoe moves to approve the Business License for Curtis Basina "Buffalo Bay Store". Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 7:55 p.m.

Respectfully Submitted:



Jeannie Balber  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council